

Townshend Select Board Meeting
Approved Meeting Minutes
March 26, 2019 @ 6:30 p.m.

Present: Kathy Hege, Steven Frisk, Robert Right, Crystal Mansfield, Will Bissonnette

In Attendance: Dale Davis, Joseph Daigneault, Richard Melanson (BCTV), Cynthia Davis, Karla Lumbrá, Kris Jerz, Alice Gausch

1. **Call to Order:** Hege called the meeting to order at 6:30 p.m.
2. **Approval of Minutes:** Hege made a motion to approve minutes of the March 12, 2019 meeting, seconded by Steve, carried by those present.

Motion to take out of order by Hege, for public to speak, seconded by Will, carried by those present.

7. **Members of the Public:**
 - a. Kris Jerz – Pumpkin Festival
 - b. Glen Beattie – New Fire Station Joint Meeting Date

Townshend Elementary for Pumpkin Festival- use of the common for October 19th. Request a waiver for \$100 fee being a school. Hege to motion to waive fee, Will seconded, carried by all.

Fire Station Proposal – Dale Davis and Glen Beattie propose a joint meeting with select board and fire dept members to discuss doing a feasibility study proposed for April 2. Hege made a motion for April 2 @ 6:30, to discuss the potential for new firehouse at Taft Meadows.

Hege to call back to top of agenda for warrants:

3. **Additions and Deletions:** Town Treasurer brings up reappraisal fund CD- rollover for 6mos at 1.5% or 1 year at 1.75%. Brief discussion on

merits of not tying funds up for 1 year, Will motioned for a 6 mos term, Steve seconds, carried by all.

4. **Warrants:** Rob to motion for 1, 2, 3 (note \$15000 for insurance cost), 4, 5, (discussion of leaf spring), 6 (discussion- same meeting? 2 different months pointed out), Steve seconded, carried by those present.

#1	Payroll	\$10,474.15
#2	Payroll Taxes	\$4,733.64
#3	General Fund	\$19,486.90 Insurance WC & Prop
#4	Highway	\$4,618.38
#5	Equipment	\$7,645.38
#6	General Fund	\$219.93
	Total	\$47,178.38

Treasurer's Warrant: Requesting to move \$2872.10 from the Library Trustee's Account to the General Fund

5. **Reports:** Steve reports, working on muddy roads for passability, viewing daily.

Highway: RFP for Dump Truck Steve put out 3 requests, 2 VT, 1 NY, VT responded, NY won't compete, passes bids to Hege, identical vehicles, without trade of old vehicle, \$132,535, Charle Bois Inc, Patriot Freightliner with trade, \$107,873. Same spec sheet provided to both dealers, both trucks to be fitted and delivered for upcoming winter. Discussion on loan application, move to hold until October's loan, motion to postpone decision on truck until April meeting by Hege. Rob seconded, carried by all.

Town Clerk:

Town Treasurer: Reported People's General Fund Sweep balance and checking account balance.

6. Correspondence: None per Hege

7. Members of the Public: Moved to top of meeting

a. Kris Jerz – Pumpkin Festival

b. Glen Beattie – New Fire Station Joint Meeting Date

8. Old Business:

a. Board of Health Foreclosure Notification – Hege discussed with town attorney. Attorney will give notice if town is served with court notification of foreclosure.

b. Annual Common Tree Care Contract –Bartlett Tree state trees are suffering from soil compaction, suggests tree south of tiny tree is diseased, recommend removal and replace with glazed maple as a donation; no cost to town except standard cost. Will moves to sign contract for annual treatment not to exceed \$810.00 (\$610 for standard fertilizing + \$200 for soil treatment), 2nd by Rob, carried by all.

c. 2nd class liquor license for River Bend Market, motioned by Steve, 2nd by Rob, carried by all.

d. 1st class liquor license- Windham Hill Inn, motioned by Steve, 2nd by Rob, carried by all.

9. New Business:

a. Officer Appointments – discussion about duties. Will to work as Energy Coordinator. Kristina as Fence Viewer. Moving names over, etc. Kristina to Recreation Committee. Crystal motions, Will seconded, carried by all.

10. Executive Session:

11. Other Business:

12. Meetings: Regular Meeting: April 9, 2019 @ 6:30p.m.

13. Adjournment: Hege motions to adjourn 7:23, Will seconded, carried by all.